



## Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

---

P.O. BOX 85524  
San Diego, CA 92186-5524  
(619) 563-2700 • FAX (619) 563-2775/2705

**Date:** June 7, 2018  
**Time:** 1:30 p.m. – 2:15 p.m.  
**Place:** 1600 Pacific Highway – Room 358  
San Diego, CA 92101

---

### AGENDA ITEMS

#### I. Call to Order

Meeting called to order by Chair Jenifer Mendel at 1:34 pm. Executive Committee members present: John Sturm, 1<sup>st</sup> Vice-Chair; and Jerry Hall, Member-At-Large. Behavioral Health Services (BHS) staff present: Alfredo Aguirre, BHS Director; Holly Salazar, BHS Assistant Director, Departmental Operations; and Ben Parmentier, BHS Administrative Analyst III.

#### II. Approval of the Minutes from May 3, 2018

On motion of John Sturm, seconded by Jerry Hall the Executive Committee approved the minutes of May 3, 2018 as written. AYES: 2 NAYS: 0 ABSTENTIONS: 0

#### III. Hearing from the Public (limited to 3 minutes per speaker)

No public comment.

#### IV. BHAB Presentations Calendar

- Calendar Updates
  - Calendar of presentations was discussed.
  - IHOT and Conservatorship presentation suggested for a future BHAB meeting.
- BHAB Fall Retreat confirmed for October 6, 2018.
  - Sample member survey will be shared at next meeting; will include form to submit top three priorities of BHAB for the 2019 calendar year.
- BHAB will be dark in July 2018 (no meeting)

#### V. Announcements

- BHAB Bylaws Update
  - Minor formatting and corrections were made to annual report. Waiting on approval from the Agency Director.
- Grand Jury Commendation: PERT.
- Annual QI Knowledge Forum, July 25, 2018, 9:00 a.m.-1:00 p.m., Scottish Rite Event Center.

Reviewed by,

Ben Parmentier, Administrative Analyst III  
Behavioral Health Advisory Board Support Staff

Approved by,

Jenifer Mendel, Chairperson  
Behavioral Health Advisory Board